

Government Insurance Network Board of Trustees Meeting
Thursday, July 18, 2019
Village of Lemont, Lemont, IL

Minutes

1. Welcome

President Carroll called the meeting to order at 9:33 a.m.

2. Roll Call

Secretary Anne Burkholder called the roll with the following members present:

Assurance: Scott Remmenga and Maryann Mileto
City of Elmhurst: Thomas Trosien and Valerie Johnson
Village of Frankfort: Rob Piscia
Village of Lemont: George Schafer and Kay Argo
Village of New Lenox: Kurt Carroll, Deb Smetana, and Kim Auchstetter
Village of Romeoville: Kirk Openchowski
Village of Shorewood: Anne Burkholder
Village of Westmont: Renee Brainerd

Visitors: None

3. Final Action to Permit Director(s) to Attend Meeting Electronically

There were no requests for electronic attendance.

4. Approval of Agenda

President Carroll asked if any changes to the agenda. No changes were required.

VILLAGE OF NEW LENOX MOTIONED TO APPROVE THE 7/18/19 AGENDA AS PRESENTED. VILLAGE OF SHOREWOOD SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-7; NAYS-0.

5. Approval of Minutes

VILLAGE OF LEMONT MOVED TO APPROVE THE 4/18/19 BOARD MEETING MINUTES AS PRESENTED. VILLAGE OF FRANKFORT SECONDED THE MOTION.

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-7; NAYS-0.

6. Approval of April, May, and June before audit 2019 Financial Statements

Remmenga reviewed the Financial Statements. President Carroll called for a motion for approval of the financial statements as presented.

VILLAGE OF ROMEOVILLE MOVED TO APPROVE APRIL, MAY, AND JUNE BEFORE AUDIT 2019 FINANCIAL STATEMENTS AS PRESENTED. CITY OF ELMHURST SECONDED.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7; CITY OF ELMHURST, VILLAGE OF FRANKFORT, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, AND VILLAGE OF WESTMONT; NAYS-0.

7. Presentation and Approval of Bills

Remmenga reviewed the list bills presented from April 19, 2019 through July 18, 2019. The Board reviewed the list of checks.

VILLAGE OF FRANKFORT MOVED TO APPROVE BILLS AS PRESENTED. VILLAGE OF LEMONT SECONDED.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7; CITY OF ELMHURST, VILLAGE OF FRANKFORT, VILLAGE OF LEMONT, VILLAGE OF NEW LENOX, VILLAGE OF ROMEOVILLE, VILLAGE OF SHOREWOOD, AND VILLAGE OF WESTMONT; NAYS-0.

8. Discussion Item: Administration Updates

Remmenga checked with each location regarding process of adding new hires and Elmhurst and Shorewood will go back to having employee's complete enrollment in the system directly and other locations will continue to use enrollment forms.

Remmenga noted the actuarial analysis and year end audit process has started and all requested information has been provided. The audit is scheduled to be presented for acceptance at the 10/17/19 Board Meeting.

Mileto reviewed claims activity for the last plan year ending June 2019.

Mileto noted the change in IRS contribution limits for the PPO \$2700 Embedded HSA eligible plan which will go into effect at the next renewal on 7/1/20.

9. Other Business: None.

10. Public Comment: None.

11. Next Board Meeting Date and Location: The next GIN Board Meeting will be on Thursday, October 17, 2019 at 9:30 a.m. and held at the Village of Frankfort, 432 W Nebraska Street, Frankfort, IL 60423.

12. Adjournment

CITY OF ELMHURST MOVED TO ADJOURN THE MEETING AT 9:55 AM. VILLAGE OF ROMEOVILLE SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-7; NAYS-0.

Secretary